



# City of Marietta

## Meeting Minutes

### FINANCE/INVESTMENT COMMITTEE

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Annette Lewis, Chairperson*  
*Rev. Anthony Coleman*  
*Jim King*

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Wednesday, October 29, 2008

5:15 PM

Fourth Floor Conference Room

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**Presiding:** Annette Lewis

**Present:** Jim King and Rev. Anthony Coleman

***Also Present:***

*William B. Dunaway, Mayor*

*Grif Chalfant, Council - Ward 2*

*Van Pearlberg, Council - Ward 4*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas Haynie, City Attorney*

*Yvonne Williams, Deputy Clerk*

### **CALL TO ORDER:**

*Chairman Annette Lewis called the meeting to order at 5:17 p.m.*

### **MINUTES:**

#### **20081198 Regular Meeting - September 24, 2008**

Review and approval of the September 24, 2008 regular meeting minutes.

**A motion was made by Council member King, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Approved**

Absent for the vote: Rev. Anthony Coleman

### **BUSINESS:**

#### **20081263 Hotel Motel Tax Report**

Hotel Motel Monthly Tax Report

**A motion was made by Council member King, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Received and Filed**

#### **20081264 3% Auto Tax Report**

3% Auto Rental Monthly Tax Report

A motion was made by Council member King, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

**20081265 Golf Course Monthly Financial Statements**

Financial Statements for the Golf Course as of 9/30/08

A motion was made by Council member King, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

**20081269 Quarterly Financial Report**

First Quarter Financial Report for FY2009

A motion was made by Council member King, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

**20081177 Collections of liens**

Update on collections of liens placed on properties.

*Discussion was held and staff was directed to contact property owners regarding the collection of liens placed on their property. The City Attorney was also asked to draft language for a policy to deal with collections in the future.*

**This matter was Discussed.**

**20081309 Erosion Control Violations**

Approval of an Ordinance amending the budget to receive and appropriate funds from erosion control violations.

*Motion to approve an Ordinance amending the budget to receive and appropriate funds from erosion control violations.*

The motion was made by Council member King, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

**ADJOURNMENT:**

*The meeting was adjourned at 5:45 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_